

P960000078348  
TALLAHASSEE, FL 32301  
FCT. #FCA

CONTACT: CINDY HICKS

100004008471-6

-04/13/01--01039--026

\*\*\*\*\*43.75 \*\*\*\*\*43.75

DATE: 4-13-01

REF. #: 204.15428

Name Change

CORP. NAME: THE EVEREST GROUP, INC. CHANGING Amend

TO: EVEREST DISABILITY BENEFITS &amp; CLAIM ANALYSTS, INC.

☐ ARTICLES OF INCORPORATION☒ ARTICLES OF AMENDMENT☐ ARTICLES OF DISSOLUTION☐ ANNUAL REPORT☐ TRADEMARK/SERVICE MARK☐ FICTITIOUS NAME☐ FOREIGN QUALIFICATION☐ LIMITED PARTNERSHIP☐ LIMITED LIABILITY☐ REINSTATEMENT☐ MERGER☐ WITHDRAWAL☐ CERTIFICATE OF CANCELLATION☐ UCC-1☐ UCC-3☐ OTHER:NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 APR 13 AM 11:29

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

STATE FEES PREPAID WITH CHECK# 4589 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 13 PM 3:03

FILED

PLEASE RETURN:

☒ CERTIFIED COPY☐ CERTIFICATE OF GOOD STANDING☐ PLAIN STAMPED COPY☐ CERTIFICATE OF STATUS

Examiner's Initials

ADR  
4/16/01

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
THE EVEREST GROUP, INC.

FILED  
01 APR 13 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Everest Group, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on September 20, 1996.
2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below.
3. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "The Everest Group, Inc." to "Everest Disability Benefits & Claim Analysts, Inc."
4. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders and board of directors, as of Apr. 12, 2001.
5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be " Everest Disability Benefits & Claim Analysts, Inc." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

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ARTICLE 1

Name

The name of this Corporation shall be:

EVEREST DISABILITY BENEFITS & CLAIM ANALYSTS, INC.

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IN WITNESS WHEREOF, The Everest Group, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its president this 12<sup>th</sup> day of April, 2001.

THE EVEREST GROUP, INC.

By:   
Brian Abeles

everest/docs/aocaname